

CITY OF LOMA LINDA

CITY COUNCIL ACTIONS

ADJOURNED REGULAR MEETING OF JUNE 21, 2016

A. Call To Order

7:17 P.M.

B. Roll Call

Mayor Rigsby and Councilman Popeacu absent due to previously declared conflicts that invoked the rule of necessity that resulted in Councilmen Dupper, Dailey and Lenart sitting to constitute a quorum on the single item before the City Council at this meeting.

C. Items To Be Added Or Deleted

D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

E. Old Business

1. Precise Plan of Design (PPD) No. 15-128 – the construction of a 16-story, 1,000,000 square-foot hospital, 157 parking spaces plus 11 designated ambulance parking spaces on a site that provided surface parking located on the northwest corner of Barton Road and Anderson Street (continued from June 14) (Councilmen Dupper, Dailey and Lenart sit to constitute a quorum and vote) [**Community Development**]

Approved Precise Plan of Design (PPD) No. 15-128 based upon the findings and subject to the Conditions of Approval and adopted Resolution No. 2900. Rigsby and Popescu did not vote.

F. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilmen Lenart, Dupper and Dailey thanked both City Staff and representative of LLUH on reaching the compromises presented this evening. LLUAHSC is truly a world class organization, and cares about this community

G. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

H. Adjournment

8:08 p.m.